

## SCOTTSDALE PREPARATORY ACADEMY

### Board of Directors Minutes

Date: 21 April 2014

Time: 5 p.m.

Location: Great Hearts Academies

A meeting of the Great Hearts Academies-Scottsdale Prep Board of Directors was held at Scottsdale Preparatory Academy, 16537 N. 92nd Street, Scottsdale, Arizona 85260, notice having been duly given.

#### I. Call to Order

Dr. Bezanson called the meeting to order at 5:02 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Ward Huseh	President		x	
Peter Bezanson	Vice President	x		
Helen Hayes	Secretary	x		
Wade Chapman	Director	x		
Marc Liebman	Director	x		
Douglas Minson	Director	x		5:10 p.m. arrival
<b>Administration</b>				
Alison Chaney	Headmaster, SPA	x		
Amanda Shearer	Controller, GH	x		
Cole Arnold	Staff Accountant, GH	x		
Carrie Siegel	Development Officer, GH	x		
Diane Kar	Incoming Director of Academy Giving, SPA	x		

## **II. Call to the Public**

Dr. Bezanson made a call to the public at 5:02 p.m. No public was present.

## **III. Consent Agenda**

## **IV. Review and Possible Approval of the SY 2014-15 Calendar**

Instructional hours meet the state standards.

Ms. Hayes made a motion that the board approves the SY 2014-15 calendar. Mr. Liebman seconded, all in favor, none opposed, the motion carried at 5:04 p.m.

## **V. Review and Possible Approval of the SY 2014-15 Extracurricular and Field Trip Fee Schedule**

## **VI. Headmaster's Report**

## **VII. Financial Report**

## **VIII. Great Hearts Reports**

**IX. Possible Executive Session**

N/A.

**X. Leave Executive Session**

N/A.

**XI. Possible Motions from Executive Session**

N/A.

**XII. Announcements/Adjournment**

Dr. Bezanson adjourned the meeting at 6 p.m.

---

Submitted by Helen Hayes, Secretary  
-Allison Harmon, Scribe-